

Nikolay Terentievich Shamalov

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2014

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Shamalov
Eesnimi/Tiitel	Nikolay
Keskmine nimi/Nimi	Terentievich
Täielik nimi/Tiitel	Nikolay Terentievich Shamalov
Tüüp	Eesnimi

Perekonnanimi/Nimi	SHAMALOV
Eesnimi/Tiitel	Nikolai
Keskmine nimi/Nimi	Terentievich
Täielik nimi/Tiitel	Nikolai Terentievich SHAMALOV
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1950-01-24
Koht	(1) Leningrad (now St Petersburg) (2) Moscow
Riik	Venemaa

Põhjendus (3)

Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

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Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Shamalov
Eesnimi/Tiitel	Nikolay
Keskmine nimi/Nimi	Terentievich
Täielik nimi/Tiitel	Shamalov Nikolay Terentievich
Tüüp	Peamine hüüdnimi

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Täielik aadress	Moscow

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1950-01-24
Koht	(1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation)
Riik	Venemaa

Taastatud: 30.06.2025. 18:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.